

AGENDA

**Virginia Port Authority
Investment and Administrative Committee
Conference Room
600 World Trade Center, Norfolk
Open Meeting**

November 24, 2009 – 10:00 a.m.

- Report on investment manager and portfolio allocation review for the Defined Benefit Pension Plan – Mr. George (Hobie) Whitmore
- Review of Third Quarter Investment Performance of the Defined Benefit Pension Plan - Mr. Whitmore
- Review of Third Quarter 457 and 401(a) Defined Contribution Plans - Mr. Alfredo Calvo, Great-West Retirement Services
- Opportunity for Public Comment.

Adjourn

Investment and Administrative Committee Members:

John G. Milliken, Chairman of the Board

Mark B. Goodwin, Chairman, Finance/Planning Committee

Jerry A. Bridges, Executive Director